

AGENDA

Maynard Board of Selectmen Meeting Tuesday, November 1, 2016 Town Building – Michael J. Gianotis Meeting Room (No. 201)

Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

Call to order (7:00 pm)

Pledge of Allegiance

- 1. Public Comment
- 2. Acceptance of Minutes
 - a) October 18, 2016

3. Correspondence

- a) Maynard Police Department monthly report, September 2016
- b) Office of Municipal Services monthly report, September 2016
- c) Council on Aging monthly report, September 2016
- d) Maynard Golf Course prepared for October 15, 2016
- e) Community Preservation Committee meeting notice 10/19/16
- f) Finance Committee meeting notice 10/24/16
- g) Economic Development Committee meeting notice 10/25/16
- h) School Committee meeting notice 10/27/16
- i) Lowell Regional Transit Authority meeting notice 10/27/16
- j) School Committee Joint meeting with Board of Selectmen meeting notice 11/1/16
- k) Council on Aging meeting notice 11/3/16
- 1) Cultural Council meeting notice 11/3/16
- m) Fire Station Building Committee meeting notice 11/14/16
- n) Town of Hudson notice regarding Washington Street bridge replacement.
- o) Notice of update sent to Mr. Hall, Waltham Street
- p) Town of Maynard, Military Leave Dispute, correspondence 10/18/16
- q) Department of Environmental Protection, Waterways License Application, Ice House Landing
- r) Economic Development Committee, request to undertake and update Town's Master Plan
- s) MAPC Fall Council meeting, 10/26/16

AGENDA Maynard Board of Selectmen's Meeting October 4, 2016

- t) Abutters notification MASS Wetlands notice, building a storage shed at Rockland Ave.
- u) Xfinity, sharing TV changes beginning November 29, 2016
- v) PERAC appropriation for Fiscal 2018 notification
- 4. One-Day Liquor License: Maynard Pub Crawl Battle Road
- 5. Common Victualler, Entertainment License: Café of India, 155 Main Street
- 6. 7:15pm Joint Meeting with School Committee
 - a.) School Department Funding Request
 - b.) Budget Discussion
- 7. FY18 Budget Direction
- 8. Water/Sewer Senior Discount Policy Discussion
- 9. Adoption of FY17 Priorities Goals
- 10. Special Town Meeting Draft Article Review and Acceptance
- 11. Sealer of Weights & Measures Fees: Andrew Scribner-MacLean, ATA / Exec. Director of OMS
- 12. Town Administrator Report
- 13. Chairman's Report
- 14. Board Member Reports
- 15. Adjournment (9:00)

Respectfully submitted,

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Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – November 15, 2016

THIS AGENDA IS SUBJECT TO CHANGE